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15	STUDENT DOE #2,	No. 2:25-cv-02993-SPG-SSC	
16	Plaintiff,	DEFENDANTS' OPPOSITION TO	
17	v.	STUDENT DOE #2'S EX PARTE APPLICATION FOR TEMPORARY	
18	KRISTI NOEM, in her official capacity	RESTRAINING ORDER AND ORDER TO SHOW CAUSE RE:	
19	as Secretary of Homeland Security, <i>et al.</i> ,	PRELIMINARY INJUNCTION	
20	Defendants.	Hearing Date: April 30, 2025 Hearing Time: 11:00 a.m.	
21		Ctrm: 5C	
22		Honorable Sherilyn Peace Garnett	
23		United States District Judge	
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DEFENDANTS' OPPOSITION TO PLAINTIFF'S EX PARTE APPLICATION

I. INTRODUCTION

Plaintiff—an unidentified former international student who was arrested for an "alcohol related offense" and cited for driving infraction(s)¹—and who complains that their information within a federal government database of international students at U.S. colleges and universities was arbitrarily terminated. Through their *ex parte* application, Plaintiff asks this Court for (1) an emergency order to reinstate their record in the database, the Student Exchange Visitor Information System ("SEVIS"); (2) to enjoin Defendants from detaining Plaintiff *on any grounds* for the duration of this lawsuit; and (3) to allow Plaintiff to proceed anonymously; and to prevent the disclosure of Plaintiff's identifying information to the federal agencies Plaintiff is suing. *See* Dkt. 19 ("App."). The wide-ranging, extraordinary relief that Plaintiff seeks is totally unfounded under the facts and the law and should be denied. Furthermore, as discussed herein, insofar as Plaintiff has provided any information about their situation, it is significantly different in multiple respects than other cases being litigated regarding SEVIS records.

Plaintiff's SEVIS record does not need to be ordered reinstated by this Court. Plaintiffhas not submitted evidence sufficient to show a likelihood that the termination was arbitrary or capricious. Notably, Plaintiffhas not described any of the details of their alcohol-related arrest, while they simultaneously seek an order to prevent the government from investigating that arrest in connection with defending this lawsuit.

As for Plaintiff's extraordinary request for an order prohibiting any future detention under immigration laws, there is no legitimate basis for exempting Plaintiff from potential future immigration law enforcement. If removal proceedings are initiated and a notice to appear in Immigration Court is issued, for example, Plaintiff can defend themself on the merits. If the Immigration Court, in such a speculative future proceeding,

¹ See Dkt. 19-2 ("Tolchin Decl."), Ex. A, Student Doe #3 Decl. ¶ 4. Defendants have not been able to confirm the exact circumstances of the "alcohol-related" arrest because Plaintiff's counsel has not disclosed the name of Plaintiff.

determines that Plaintiff is a threat to public safety or a flight risk and therefore should be detained, Plaintiff would have the due process provided in that regard.

As their ostensible basis for seeking an order preemptively exempting Plaintiff from any potential immigration arrest and detention (unlimited by any details of their own actual circumstances, and with the government having no ability to contest it), Plaintiff cites only to non-applicable cases in which aliens have been arrested and detained under Section 237(a)(4)(c) of the Immigration and Nationality Act—which authorizes the Secretary of State to determine that an individual is "deportable" if they have "reasonable grounds" to believe the individual would adversely affect U.S. foreign policy. Plaintiff's Application, however, identifies no such foreign policy issues here akin to the issues involved in those cases. Plaintiff does not identify themself as publicly advocating political views that would even theoretically fall under this provision. Plaintiff cannot leverage a completely different set of cases into a preliminary injunction granting them generalized immunity against any enforcement of immigration laws, particularly when they insist (in contrast to the non-anonymous cases they cite to) that the government cannot even know their identity prior to being enjoined.

Plaintiffalso seeks an order authorizing Plaintiff to proceed under a pseudonym in this action, thereby leaving the Defendants to defend the action without knowing against whom they are defending, leaving them unable to respond to their unknown accuser's factual allegations and claims. Plaintiff has not met their burden to proceed in pseudonym because the government's interest and the public's interest both outweigh Plaintiff's desire for total anonymity. Indeed, while Plaintiff seeks to proceed anonymously, myriad other SEVIS cases are currently being litigated around the country, and essentially none of their plaintiffs are anonymous.

Because the Defendants face legal claims and demands for injunctive relief, the Plaintiff's inappropriate anonymous status deprives them of any reasonable opportunity to investigate the merits of Plaintiff's allegations, improperly prejudicing the defense. Plaintiff essentially seeks to require the Defendants to accept the veracity of Plaintiff's

allegations about their putative status and prior criminal issues. Without knowing who Plaintiff actually is, the Defendants have no meaningful opportunity to contest the extent to which Plaintiff's allegations are true or not.

Accordingly, Plaintiff's ex parte application should be denied.

II. STATUTORY AND REGULATORY BACKGROUND

The United States provides temporary nonimmigrant visas, known as F-1 visas, for noncitizens to study at U.S. educational institutions. The F-1 nonimmigrant student classification allows foreign nationals "having a residence in a foreign country which he has no intention of abandoning, who is a bona fide student qualified to pursue a full course of study and who seeks to enter the United States temporarily and solely for the purpose of pursuing such a course of study" at a qualifying educational institution." 8 U.S.C. § 1101(a)(15)(F)(i).

The provision and considerations relating to an alien's maintenance of F-1 status after admission to the United States are highly regulated, with reporting obligations placed on participating schools and eligibility restrictions for students. *See*, *e.g.*, 8 C.F.R. §§ 214.2, 214.3, 214.4. For example, each school authorized to enroll F-1 students must report student information, including information pertaining to enrollment and withdrawal from programs of study, into the Student Exchange Visitor Information System ("SEVIS"). *Id.* § 214.3(g)(1).

Nonimmigrants who are admitted to the United States under an F-1 visa are subject to the requirements set forth in 8 U.S.C. § 1101(f), (m) and 8 U.S.C. § 1184. See also 8 C.F.R. § 214.2(f), (m). A nonimmigrant who does not abide by the terms of his or her nonimmigrant status may be removable under INA § 237(a)(1)(C)(i), 8 U.S.C. § 1227(a)(1)(C)(i) for having "failed to maintain the nonimmigrant status . . . or to comply with the conditions of such status."

Federal law requires the Department of Homeland Security ("DHS") to track and monitor U.S. educational institutions that enroll nonimmigrant students. DHS carries out these obligations through the Student Exchange and Visitor Program ("SEVP"), which

administers SEVIS.

Ensuring compliance with these requirements is shared by U.S. Department of State (issuing F-1 nonimmigrant student visas), U.S. Customs and Border Protection (admission decisions), and ICE, specifically SEVP. SEVP provides approval and oversight to schools authorized to enroll F-1 nonimmigrant students and gives guidance to both schools and students about the nonimmigrant student regulatory requirements.

III. PLAINTIFF'S COMPLAINT AND DOE DECLARATION

Plaintiffalleges that Plaintiff is an international student located in the United States on an F-1 visa. *See* Dkt. 19-1, Ex. A, Declaration of Student Doe #2 ("Doe Decl.") ¶ 1. Plaintiff alleges that they have been a graduate international student at an unspecified university, since 2018. Doe Decl. ¶ 2; Dkt. 1 (Complaint or "Compl.") ¶ 26. Plaintiff's complaint alleges that they were issued a Form I-20, *Certificate of Eligibility for Nonimmigrant Student Status*, in order to enroll in an unidentified college. Compl. ¶ 27.

Plaintiffalleges they obtained a "certificate degree", and then were approved by the USCIS for a one-year term of a post-graduate Optional Practical Training (OPT). Doe Decl. ¶ 3. OPT is a short-term program that provides up to 12 months of extended stay in the United States—it is essentially a brief extension of the F-1 nonimmigrant program to allow for added technical training.²

In 2024, Plaintiff alleges they completed the OPT and then entered an unidentified "doctoral degree" program in Orange County, California. Doe Decl. ¶ 3. The name of the college or university where Plaintiff is completing the doctoral degree program is unknown. *See id*.

Plaintiff alleges that an unidentified source notified them on March 25, 2025 that their SEVIS record was terminated. Doe Decl. ¶ 7. Plaintiff alleges that they were not

https://www.uscis.gov/working-in-the-united-states/students-and-exchange-visitors/optional-practical-training-opt-for-f-1-students. The OPT program is also unfortunately often subject to fraud, being used as a means for staying after graduation.

given prior notice or an opportunity to respond to the SEVIS termination notice. Id.

Notably, Plaintiff's Complaint specifically states, "Plaintiff does not challenge the revocation of their visa in this action." Compl. ¶ 6. Plaintiff thus does not contest the underlying revocation of their right to stay in the United States—just the deletion of their SEVIS record.

Plaintiffalleges that they have a criminal history related to an "alcohol related offense" that resulted in jail time and probation. Doe Decl. ¶¶ 4-5. Plaintiff was also cited for driving infraction(s). *Id.* Plaintiff does not specify the times and locations of their jail incarceration and citation. *Id.*

Plaintiff states that Plaintiff has "not engaged in any significant political activity." Doe Decl. ¶ 6.

Defendants cannot verify any of these allegations or identify any additional information bearing on the merits of Plaintiff's claims because Plaintiff has refused to provide any of Plaintiff's identifying information.

IV. PROCEDURAL HISTORY

On April 6, 2025, Plaintiff filed the Complaint, which asserts APA claims challenging the termination of Plaintiff's SEVIS record and a Fifth Amendment procedural due process claim challenging the termination of Plaintiff's SEVIS record. Compl. ¶¶ 39-54. Plaintiff seeks declaratory and injunctive relief declaring that the termination of their SEVIS record was unlawful, vacating ICE's termination of the "SEVIS status," and ordering Defendants to restore the "SEVIS record and status." Compl. *Prayer for Relief*.

The Complaint does not seek to enjoin Defendants from taking any enforcement action arising out of Plaintiff's criminal history or SEVIS status, nor does it allege facts that would substantiate such extraordinary relief. *See id.* The Complaint similarly does not challenge the revocation of Plaintiff's visa. *See id.*, \P 6.

On April 22, 2025, Plaintiff filed their instant application for ex parte relief.

V. ARGUMENT

When a party applies for the extraordinary remedy of *ex parte* relief, it must demonstrate it "is without fault in creating the crisis that requires ex parte relief, or that the crisis occurred as a result of excusable neglect." *See Mission Power Eng'g Co. v. Cont'l Cas. Co.*, 883 F. Supp. 488, 492 (C.D. Cal. 1995); *In re Intermagnetics Am, Inc.*, 101 Bankr. 191, 193 (C.D. Cal. 1989) ("Ex parte applications are not intended to save the day for parties who have failed to present requests when they should have"). Here, Plaintiff's instant request for extraordinary relief fails to satisfy these governing standards for several reasons.

First, Plaintiff fails to satisfy (or even address) the *Mission Power* standard for seeking emergency relief by *ex parte* application, as opposed to proceeding by a noticed motion (as Plaintiff initially did in this action). To the extent there were any crisis here, Plaintiff is at fault in creating the crisis that supposedly requires *ex parte* relief. *See Mission Power*, 883 F. Supp. at 492-93.

On April 14, 2025, Plaintiff filed a motion that sought the same relief Plaintiff now seeks on an *ex parte* basis. *See* Dkt. 14 (Motion), 18 (Notice of Withdrawal). Plaintiff's belated strategic choice to switch from seeking a preliminary injunction to instead seeking a TRO via *ex parte* application is the exact opposite of a crisis, not of their own making, that justifies radically exigent relief. The Federal Rules of Civil Procedure and Local Rules "contemplate that regular noticed motions are most likely to produce a just result." *Mission Power*, 883 F. Supp. at 491. There is no emergency for the requested relief here. Indeed, unlike cases involving current students, Plaintiff has finished their degree, does not face being unable to continue in classes, and does not identify any threat or statement by their employer requiring cessation of their OPT.

Second, Plaintiff has not shown good cause. Plaintiff argues that TROs have been recently granted by courts in other SEVIS cases. The Declaration of Stacy Tolchin asserts that "Attached as **Exhibit D** are thirteen (13) district court orders, listed below, from the past week and a half granting temporary restraining orders in challenges

substantially identical to Plaintiff's challenge in this matter." Tolchin Decl. ¶7 [Dkt. 19-2, at p. 2-3]. Yet Plaintiff neither explains nor establishes why their own alleged facts are "substantially identical." To the contrary, as discussed above, there are multiple significant differences with Plaintiff's case, starting with the anomalous fact that—in stark contrast to the *non-anonymous* cases that Plaintiff cites—the Defendants here have no opportunity to rebut the Plaintiff's assertions because Plaintiff's identity is unknown.

While some district courts have issued orders granting a TRO relating to the termination of SEVIS records, as Plaintiff attaches to the Tolchin Declaration, such court appears to have addressed the actual facts and evidence of the case, rather than relying on the type of facile legal generalizations Plaintiff seeks to substitute here.

Furthermore, contrary to what Plaintiff argues, other district courts have *denied* TROs sought in other SEVIS reinstatement cases. *See* Farrell Decl. Ex. 1 (Order Denying TRO in *Deore, et al. v. Sec'y of U.S. Dep't of Homeland Sec., et al.*, 2:25-cv-11038-SJM-DRG, Dkt. 20 (E.D. Mich. Apr. 17, 2025)). As the court in *Deore* found, SEVIS reinstatement cases are fact-intensive and fact-determinative, which requires the development of the evidentiary record.

No district court appears to have issued *ex parte* TRO relief simply because an anonymous plaintiff demands it based on untestable assertions, as Plaintiff here requests.

Third, Plaintiff has not shown any prejudice they would suffer from proceeding with a normal 28-day noticed motion for a preliminary injunction. Indeed, while Plaintiff vaguely alludes to a potential future arrest and detention if he has no visa, Plaintiff's Complaint disavows challenging the revocation of their visa. See Compl. ¶ 6. Having a SEVIS record would not entitle them to avoid removal proceedings if their visa has been revoked, or if they are subject to any of the other varied grounds under which removal might apply. And Plaintiff has not been placed in removal proceedings nor has Plaintiff been placed or attempted to be placed in custody. See Doe Decl. ¶ 10.

In sum, the Application fails to establish that Plaintiff is entitled to ex parte relief.

A. Plaintiff's Ex Parte Application Fails to Establish Entitlement to Their Requested TRO Relief

The standard for issuing a TRO is substantially identical to the standard for issuing a preliminary injunction. See Stuhlbarg Int'l Sales Co. v. John D. Brush & Co., 240 F.3d 832, 839 n.7 (9th Cir. 2001). A "preliminary injunction is an extraordinary and drastic remedy." Munaf v. Geren, 553 U.S. 674, 689-90 (2008). A district court should enter a preliminary injunction only "upon a clear showing that the [movant] is entitled to such relief." Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7, 22 (2008). To obtain a preliminary injunction, the moving party must demonstrate (1) that it is likely to succeed on the merits of its claims; (2) that it is likely to suffer an irreparable injury in the absence of injunctive relief; (3) that the balance of equities tips in its favor; and (4) that the proposed injunction is in the public interest. Id. at 20. These factors are mandatory. As the Supreme Court has articulated, "[a] stay is not a matter of right, even if irreparable injury might otherwise result" but is instead an exercise of judicial discretion that depends on the facts. Nken v. Holder, 556 U.S. 418, 433 (2009) (citation omitted).

Because Plaintiff seeks a mandatory injunction here, the already high standard for granting a TRO is "doubly demanding." *Garcia v. Google, Inc.* 786 F.3d 733, 740 (9th Cir. 2015). Thus, Plaintiff must establish that the law and facts *clearly favor* their position, not simply that he is likely to succeed. *Id.* Further, a mandatory preliminary injunction will not issue unless extreme or very serious damage will otherwise result. *See Doe v. Snyder*, 28 F.4th 103, 114 (9th Cir. 2022).

1. <u>Plaintiff Has Not Established a Likelihood of Success on the Merits</u> Plaintiff seeks relief under the Administrative Procedure Act (APA) and the due process clause of the U.S. Constitution. Plaintiff is unlikely to succeed on either theory.

(a) Plaintiff's APA Claim is Defective

Plaintiff's ex parte application fails to demonstrate a likelihood of success on the merits on their APA claim because Plaintiff does not challenge final agency action, the agency action that they challenge was not arbitrary or capricious, and another remedy

exists under the Privacy Act.

No final agency action. Plaintiff fails to challenge final agency action, which is required for an APA claim seeking judicial review. See 5 U.S.C. § 704. Agency action is final for purposes of APA review only if (1) it marks "the consummation of the agency's decision-making process" and (2) is "one by which rights or obligations have been determined, or from which legal consequences flow." Bennett v. Spear, 520 U.S. 154, 177-78 (1997) (citations omitted). "The core question is whether the agency has completed its decision making process, and whether the result of that process is one that will directly affect the parties." Franklin v. Mass., 505 U.S. 788, 797 (1992).

Here, the termination of an individual's SEVIS record cannot reasonably be viewed as a "consummation" of agency decision making. Plaintiff has administrative remedies available to inquire about the termination of Plaintiff's SEVIS record and if necessary, seek correction. But Plaintiff has chosen not to avail themself of those remedies. Indeed, as DHS explains on its website, there are administrative processes available after SEVIS termination, including options to pursue correction, reinstatement, or to depart and obtain a new SEVIS record.³

With respect to Plaintiff being potentially subject to future removal proceedings, *a fortiori* there is no final agency action to review here. If Plaintiff were to be placed into immigration proceedings via a Notice to Appear, that will provide them with a notice of any allegations of deportability against Plaintiff and provide an opportunity to contest them before an Immigration Judge. 8 U.S.C. §§ 1229(a)(1); 1229a. After that, Plaintiff would have an opportunity to administratively appeal the Immigration Judge's decision to the Board of Immigration Appeals, *see* 8 C.F.R. § 1003.1(b), and then ultimately get judicial review with the Ninth Circuit. 8 U.S.C. § 1252(a)(1). No such theoretical proceedings are before the Court, nor would there be jurisdiction over them.

³ DHS website, Study in the States, available at: https://studyinthestates.dhs.gov/sevis-help-hub/student-records/certificates-of-eligibility/reinstatement-coe-form-i-20 (last accessed on Apr. 23, 2025).

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Not arbitrary or capricious. For agency action that is final and reviewable under the APA, a court may set aside agency action that is "arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law." 5 U.S.C. § 706. "Under the arbitrary or capricious standard, the party challenging the agency's action must show that the action had no rational basis or that it involved a clear and prejudicial violation of applicable statutes or regulations." Kroger Co. v. Reg'l Airport Auth. of Louisville & Jefferson Cnty., 286 F.3d 382, 389 (6th Cir. 2002) (quotations omitted). "The arbitrary or capricious standard is the least demanding review of an administrative action." Id.

Here, Plaintiff fails to carry his burden to establish that DHS's action of terminating Plaintiff's SEVIS record was arbitrary or capricious. To the contrary, Plaintiff affirmatively contends that he does not know why his SEVIS record was terminated. "Plaintiff is unaware of the factual basis for the termination of their SEVIS status." Compl. ¶ 33. SEVIS records may be terminated for numerous different reasons by DHS or by a university. See DHS website, SEVIS Terminations. ⁴ A criminal history, which Plaintiff acknowledges they have, is one valid reason for terminating a SEVIS record. See id. It is not known how severe Plaintiff's criminal record is here, unfortunately, because Plaintiff in sists by an anonymous declaration that they committed some sort of minor but unspecified "alcohol-related offense." This could be related arrests for driving under the influence, which is extremely dangerous and could cause injury to others. See Cal. Veh. Code. § 23152 (driving under the influence of alcohol); see also Cal. Veh. Code. § 23153 (driving under the influence of alcohol and causing bodily injury to someone); see also Cal. Veh. Code. § 23221 (consuming alcohol while in an operating motor vehicle). That self-serving assertion falls far short of carrying their burden of affirmatively demonstrating that the agency made a decision based on a specific record before the agency that was arbitrary and capricious. APA claims are not decided based on a Plaintiff's own self-serving narrative about what happened and what

⁴ https://www.ice.gov/factsheets/f-and-m-student-record-termination-reasons-sevis (last accessed on Apr. 23, 2025).

the agency should instead have decided. They are decided based on what the agency decided. Plaintiff fails to establish a likelihood of success on that.

Plaintiff's argument that 8 C.F.R. § 214.1(d) limits DHS's ability to update SEVIS is contrary to the language of the regulation and unsupported by reliable authority. The plain text of a regulation controls its application. See League of Cal. Cities v. Fed. Commc'ns Comm'n, 118 F.4th 995, 1015 (9th Cir. 2024). Section 214.1(d) lists three events that "shall" terminate an individual's nonimmigrant status. See 8 C.F.R. § 214.1(d). The text does not here implicitly or explicitly refer to the SEVIS system; it addresses underlying status. But even if it did, and even if Plaintiff's lawful nonimmigrant status were at issue in this case, nothing in the text of the regulation indicates that those mandatory events are the only reasons to terminate a nonimmigrant's status. See id. Instead, the regulation provides specific reasons requiring the termination of nonimmigrant status in addition to reasons provided elsewhere in the U.S. Code and the Code of Federal Regulations. See, e.g., 8 U.S.C. § 1201(i); 8 C.F.R. § 214.2(f). Accordingly, Plaintiff's argument that the grounds enumerated in § 214.1(d) are the only grounds for terminating a SEVIS record is inconsistent with the text of the regulation.

Second, the authority Plaintiff cites for their interpretation of § 214.1(d) does not support their argument. Plaintiff's only support is footnote 100 in *Jie Fang. See Jie Fang*, 935 F.3d at 185 n.100. In that footnote, the Third Circuit mused about whether § 214.1(d) limited DHS's ability to terminate F-1 nonimmigrant status. *See id.* (stating only that it "appears" so). However, the court qualified its footnote statement because the issue was not before it on appeal, and because no party had made such an argument or even mentioned § 214.1(d) in any of their briefs. *See* Appellant's Brief, *Jie Fang v. Homan*, 2018 WL 1790605; Appellee's Brief, 2018 WL 2234265, Appellant's Reply Brief, 2018 WL 2725628. Accordingly, this footnote dicta should be disregarded.

The Privacy Act Also Bars APA Review. "Absent a waiver, sovereign immunity shields the Federal Government and its agencies from suit." *FDIC v. Meyer*, 510 U.S. 471, 475 (1994). The APA does provide independent subject matter jurisdiction. "§ 702

of the APA does not provide 'an independent basis for subject matter jurisdiction'— whether the federal courts are empowered to hear the type of claims that the plaintiff asserts." *United Aeronautical Corp. v. United States Air Force*, 80 F.4th 1017, 1028 (9th Cir. 2023).

Plaintiff's APA claims in this lawsuit are barred to the extent they attempt to assert analogues of claims that Congress has delimited in the Privacy Act. The Privacy Act allows individuals to challenge data contained in a government system of records in federal court and establishes a comprehensive scheme for such claims. See 5 U.S.C. § 552a(g)(1). However, that statute prohibits most noncitizens from filing suit challenging records under the Privacy Act. See 5 U.S.C. §§ 552a(a)(2). As such, the United States has not waived sovereign immunity for Plaintiff to file an APA claim on this subject. See 5 U.S.C. § 552a(a)(2); 5 U.S.C. § 704(a)(1); Durrani v. U.S. Citizenship & Immigr. Servs., 596 F. Supp. 2d 24, 28 (D.D.C. 2009); Cudzich v. INS, 886 F. Supp. 101, 105 (D.D.C. 1995); Raven v. Panama Canal Co., 583 F.2d 169, 171 (5th Cir. 1978) ("[I]t would be error for this Court to allow plaintiff, a Panamanian citizen, to assert a claim under the Privacy Act."). Plaintiff cannot obtain relief through an APA claim that they could not obtain through the Privacy Act, making an end-run around is limitations.

(b) Plaintiff's Due Process Claim is Defective

Plaintiffalso asserts a claim for violation of the Due Process Clause of the Fifth Amendment. *See* Compl. ¶¶ 44-46. Substantive due process "forbids the government from depriving a person of life, liberty, or property in such a way that shocks the conscience' or interferes with the rights implicit in the concept of ordered liberty."

Even if Plaintiff could assert a Privacy Act claim, it would be foreclosed because Plaintiff has not exhausted the mandatory administrative remedies as required by statute before requesting an amendment to records under §§ 552a(2)-(3). See 5 U.S.C. § 552a(d)(3); Taylor v. U.S. Treas. Dep't, 127 F.3d 470, 475 (5th Cir. 1997) (per curiam) (statutory mandate to exhaust administrative remedies is jurisdictional); Hill v. Air Force, 795 F.2d 1067, 1069 (D.C. Cir. 1986) (plaintiff seeking to amend inaccurate records must first exhaust); Barouch v. United States DOJ, 962 F. Supp. 2d 30, 67 (D.D.C. 2013) (exhaustion requirement of Privacy Act is jurisdictional).

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Nunez v. City of Los Angeles, 147 F.3d 867, 871 (9th Cir. 1998). A procedural due process claim has two elements: deprivation of a constitutionally protected liberty or property interest and denial of adequate procedural protection. *Brewster v. Bd. of Educ. of the Lynwood Unified Sch. Dist.*, 149 F.3d 971, 982 (9th Cir. 1998).

Plaintiff does not have a constitutionally protected entitlement in their SEVIS record that could give rise to a due process claim, as several courts have ruled. See Yunsong Zhao v. Virginia Polytechnic Inst. & State Univ., 2018 WL 5018487, at *6 (W.D. Va. Oct. 16, 2018) (denying preliminary injunction and finding that plaintiff had no due process right to or property interest in his SEVIS status and that a change to his SEVIS status did not engender due process protections); Bakhtiari v. Beyer, 2008 WL 3200820, at *3 (E.D. Mo. Aug. 6, 2008) (holding that SEVIS regulations and their enabling legislation do not indicate a congressional intent to confer a benefit on nonimmigrant students); Doe 1 v. U.S. Dep't of Homeland Sec., 2020 WL 6826200, at *4 n.3 (C.D. Cal. Nov. 20, 2020), aff'd sub nom. *Does 1 through 16 v. U.S. DHS*, 843 F. App'x 849 (9th Cir. 2021) ("Although Plaintiffs do not allege in the Complaint or Motion a property interest in their SEVIS status, it is equally unlikely that one exists."); Fan v. Brewer, 2009 WL 1743824, at *8 (S.D. Tex. June 17, 2009) (updating student's SEVIS record to reflect changed academic status did not violate any constitutional right); Similarly, "[t]here is no constitutionally protected interest in either obtaining or continuing to possess a visa." See also Louhghalam v. Trump, 230 F. Supp. 3d 26, 35 (D. Mass. 2017) (collecting cases).

Plaintiff also argues their due process rights were violated because Plaintiff should have been given notice and an opportunity to be heard before DHS terminated Plaintiff in the SEVIS database. Even if Plaintiff were entitled to due process as to the SEVIS record, Plaintiff could obtain it through the administrative process that Plaintiff has chosen not to pursue, or through removal proceedings if they were to occur. *See, e.g., Calderon Salinas v. U.S. Atty. Gen.*, 140 F. App'x 868, 870 (11th Cir. 2005) (indicating that aliens were provided due process in removal proceedings because "[t]hey were

given notice and opportunity to be heard in their removal proceedings[.]"). Plaintiff is not entitled to the due process of his choice. *See, e.g., Rosen v. NLRB*, 1983 WL 21389, at *3 (D.D.C. Jan. 27, 1983) ("Plaintiffs are not entitled to the process they would prefer."); *Flagship Lake Cty. Dev. No. 5, Ltd. Liab. Co. v. City of Mascotte*, 2013 WL 1774944, at *3 (M.D. Fla. Apr. 25, 2013) (remedy "may not have been the preferred remedy" but was "more than adequate").

Accordingly, Plaintiff does not have an actionable due process claim.

2. <u>No Irreparable Injury to the Plaintiff</u>

Plaintiff fails to carry their burden of submitting evidence sufficient to show they will suffer irreparable harm if their requested relief is not granted. To satisfy this factor, Plaintiff must demonstrate "a particularized, irreparable harm beyond mere removal." *Nken v. Holder*, 556 U.S. 418, 438 (2009) (Kennedy, J., concurring). Notably, a "possibility" of irreparable harm is insufficient; irreparable harm must be likely absent an injunction. *Am. Trucking Ass'ns v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir. 2009); *see also Winter*, 555 U.S. at 22 ("a possibility of irreparable harm" does not justify a preliminary injunction).

Here, Plaintiff claims that their inability to complete further Optional Practical Training (OPT) constitutes irreparable harm. But that is not the case. As its name suggests, OPT is simply added *training* that is *optional* and *practical*. It is not a degree program, culminating in a specific school granting a particular degree or certification. As discussed above, OPT is a short-term program that provides up to 12 months of extended stay in the United States—it is essentially a brief extension of the F-1 nonimmigrant program to allow for some added technical training. And nothing precludes Plaintiff from completing further on-the-job training in their home country or in another country. Wanting to do further training at a preferred employer is not an irreparable harm; indeed, OPT terms are narrowly limited in their duration by design.

Plaintiff is thus in a very different position than other SEVIS cases with plainitffs who complain that they cannot get a degree from a university that they have attended for

years. By contrast, Plaintiff concedes that he already defended his Ph.D. thesis. His OPT employer is not giving him a degree. He is getting practical training. It is not an "irreparable harm" to potentially work somewhere else other than the Plaintiff's most preferred short-term employer.

Furthermore, Plaintiff does not submit any evidence that he has either stopped OPT because of his SEVIS record termination or that his employer has required or informed him to stop doing further OPT.

Additionally, Plaintiff contends that their SEVIS record "significantly impacts [their] career development." Doe Decl. ¶13. However, Plaintiff provides no evidence to substantiate that Privacy Act type claim, nor explain how somebody would access this agency record to harm them. Any claim to professional harm based on a generic notation in a government database that is not accessed by the general public is conclusory, completely speculative, and insufficient to show likely immediate, irreparable injury to justify the extraordinary remedy of injunctive relief. *Herb Reed Enters.*, *LLC*, 736 F.3d at 1251 ("Those seeking injunctive relief must proffer evidence sufficient to establish a likelihood of irreparable harm."). Finally, as noted above, the Privacy Act's limitations plainly preclude Plaintiff from asserting this as a harm that he is entitled to redress via some other form of legal claim.

Plaintiff also argues that their SEVIS termination puts them in "financial [] hardship." Doe Decl. ¶ 13. But "[p]urely monetary injuries are not normally considered irreparable." *Lydo Enters., Inc. v. City of Las Vegas*, 745 F.2d 1211, 1213 (9th Cir. 1984). Here, Plaintiff has received the "certificate degree" and completed OPT and so they can work at other employers; and it is also unclear of what purported "graduate program" Plaintiff is enrolled in. Doe Decl. ¶ 3. Plaintiff also claims that the SEVIS termination prohibited their ability to work, **not** go to school. Doe Decl. ¶ 13. OPT is not intended to function as an irreplaceable financial subsidy, nor an eternal grant of lawful residency.

Likewise, Plaintiff's assertion that they are "deeply concerned" about retaliation

and that they are "apprehensive" about their "circumstances" upon reading news articles about named individuals charged with foreign policy issues by the State Department does not establish irreparable harm to Plaintiff in a completely different type of case. *See Herb Reed Enters.*, 736 F.3d at 1250; *see also Winter*, 555 U.S. at 22 ("a possibility of irreparable harm" does not justify a preliminary injunction). To the contrary, the other plaintiffs in many other SEVIS cases proceeding around the country are not anonymous. Plaintiff submits no evidence that any of them have been retaliated against.

Finally, as for Plaintiff's extraordinary and improper request for the Court to grant him broad immunity from immigration detention or arrest—relief that even Plaintiff's Complaint does not request—Plaintiff(1) does not establish that they will be detained in the absence of injunctive relief; (2) does not establish that such detention would be unlawful (to the contrary, Plaintiff does not contest the revocation of their visa); (3) does not establish how the Court would have jurisdiction over such removal proceedings; and (4) does not establish that such speculative future proceedings would inflict irreparable harm on them. Indeed, Plaintiff acknowledges the risk is unlikely, stating, "[i]t has been weeks since Plaintiff's SEVIS record was terminated and, absent any information that it is Plaintiff who has filed this lawsuit, the government has made no indication that it independently wants to take Plaintiff into custody." App. at 11.

Plaintiff argues that "Plaintiff has never experienced detention before and the prospect of detention as a response to Plaintiff's participation in this suit is deeply frightening." App. at 20. This is argument, rather than evidence, but even if Plaintiff were at some point detained as a removable alien, that is not inherently irreparable harm. If Plaintiff were to be placed into immigration proceedings via a Notice to Appear, that will provide them with a notice of any allegations of deportability against them and provide an opportunity to contest them before an Immigration Judge. 8 U.S.C. §§ 1229(a)(1); 1229a. After that, Plaintiff could administratively appeal the IJ's decision to the BIA, see 8 C.F.R. § 1003.1(b), and then ultimately get judicial review through a petition for review directly with the Ninth Circuit. 8 U.S.C. § 1252(a)(1).

In sum, Plaintiff's speculative allegations of irreparable harm, without more, fall far short of establishing, with admissible evidence submitted via their moving papers, the required likelihood of irreparable future harm. *See, e.g., Winter*, 555 U.S. at 22.

3. Public Interest Factors Weigh in Favor of the Government

The public interest factor does not weigh in Plaintiff's favor. Even where the government is the opposing party, courts "cannot simply assume that ordinarily, the balance of hardships will weigh heavily in the applicant's favor." *Nken*, 556 U.S. at 436 (citation and internal quotation marks omitted).

Insofar as Plaintiff seeks a broad variety of disparate relief by their TRO, there are different levels of public interest factor involved for those requests. Restoration of the SEVIS record has been ordered as TRO relief in some cases, as discussed above, which is a more limited impairment of the public interest. By contrast, Plaintiff's request to be granted far-reaching immunity from any immigration enforcement would be a significant public harm, in addition to being contrary to law. "Control over immigration is a sovereign prerogative." *El Rescate Legal Servs., Inc. v. Exec. Office of Immigr. Review*, 959 F.2d 742, 750 (9th Cir. 1992); *Blackie's House of Beef, Inc. v. Castillo*, 659 F.2d 1211, 1221 (D.C. Cir. 1981) ("The Supreme Court has recognized that the public interest in enforcement of the immigration laws is significant."). The public interest lies in DHS's ability to enforce U.S. immigration laws.

B. The Broad Variety of Relief that Plaintiff Seeks by *Ex Parte* TRO Application Is Extremely Excessive, Unjustified, and Far Exceeds the Relief Requested or Obtainable by Plaintiff's Actual Complaint

Plaintiff fails to establish entitlement to the extraordinarily overbroad mandatory injunctive relief that they request by TRO application at the very outset of this case, which would grant Plaintiff all the relief they ultimately seek by the Complaint and much more. *Marlyn Nutraceuticals v. Mucos Pharma GmbH & Co.*, 571 F.3d 873, 878 (9th Cir. 2009); *see also Univ. of Tex. v. Camenisch*, 451 U.S. 390, 395 (1981) ("[I]t is generally inappropriate for a federal court at the preliminary-injunction stage to give a

final judgment on the merits").

Plaintiff's *ex parte* application does not just seek to order Plaintiff's SEVIS record temporarily restored—akin to the relief that Judge Valenzuela recently ordered by TRO issued in the *Zhou* case. Judge Valenzuela ordered as follows: "The Government's decision to terminate Plaintiff's F-1 student status in SEVIS is hereby set aside pending further order from the Court. The Government is enjoined from terminating Plaintiff's F-1 status in SEVIS pending further order from the Court." *Zhou v. Lyons*, No. 2:25-cv-02994-CV-SK, Apr. 15, 2025 order (found at Tolchin Decl., Ex. C, Page ID #:209).

That is not what Plaintiff now asks this Court for, however. Nor does Plaintiff's *ex* parte application seek relief that would be consistent with what Plaintiff's Complaint requests as their ultimate relief in this lawsuit—vacating the termination of Plaintiff's SEVIS status and requiring the SEVIS record restored. *See* Compl. pp. 14-15.

Instead, Plaintiff's *ex parte* application asks the Court to issue, via a TRO, a sensationally overbroad range of relief that Plaintiff would not be entitled to even if they ultimately prevailed in this lawsuit. *See* Plaintiff's proposed order (Dkt. 19-1).

Specifically, Plaintiff seeks a TRO that does not just restore the SEVIS record temporarily (like Judge Valenzuela's order), but rather purports to vaguely prohibit "any legal effect" of the termination, including inapplicable issues like Plaintiff "continuing in their studies"—to be clear, Plaintiff is not studying, but rather engaged in optional practical training—or "transferring to another school"—again, Plaintiff is not even enrolled in school. Further, Plaintiff vaguely references to ordering that the termination not have "any effect on Plaintiff's alleged removability," but does not explain what that consists of. There are strict jurisdictional limits on judicial review of removability proceedings. Plaintiff cannot ask for abstract and vague injunctive relief that would potentially interfere with such potential future proceedings.

Plaintiff similarly asks the Court to issue a TRO order providing that "Defendants are prohibited from directly or indirectly, by any means whatsoever, implementing, enforcing, or otherwise taking action as a result of their decision to terminate Plaintiff's

SEVIS record." See Dkt. 19-1, ¶ 2. This language is far too broad and indeterminate even if the Court were to agree that the SEVIS record should be restored. For example, read literally this would preclude the Defendants from restoring Plaintiff's SEVIS record, since that restoration would be action taken "as a result of" the prior decision to terminate the record. Likewise, for the Defendants to file pleadings in a lawsuit could be claimed to be such prohibited "action." Requesting restoration of the SEVIS record is one thing, but vaguely precluding any conceivable action relating to the termination is hugely overbroad, and completely untethered to the claims pled in Plaintiff's Complaint.

Perhaps most egregiously, Plaintiff requests that the TRO provide that "Defendants are enjoined from arresting and detaining Plaintiff or transferring Plaintiff outside the jurisdiction of this District." See Dkt. 19-1, ¶ 5. The request is unrelated to SEVIS, nor limited to it. Plaintiff here appears to be likening themself to the completely different line of cases in which students have been arrested, by State Department action, for speaking about foreign policy issues. But Plaintiff has not sued the State Department. Plaintiff disavows speaking about political issues. This extraordinary relief would bar immigration detention, on any ground, for the unidentified Plaintiff. There is neither any basis for such an order nor any jurisdiction for it. In aggravation, Plaintiff's Complaint disavows challenging the revocation of their visa. He does not contest whether he could be removed on that basis, pursuant to normal removal process. In seeking for the District Court to bar any arrest or detention—in falsely analogizing themselves to the foreign policy political speech cases—Plaintiff seeks by TRO what they could not get even if they ultimately prevailed on their Complaint's claims. That is indefensible.

Moreover, even if Plaintiff is served with an NTA, they will then have the normal protections attendant to that process. The basis for such a potential NTA is speculative at this juncture, particularly since the specifics of Plaintiff's situation are unknown, given their anonymous status. But if an NTA is issued because the State Department has revoked Plaintiff's visa, or because that visa expired due to Plaintiff's post-graduation OPT ending, or any other conceivable basis, Plaintiff could then oppose detention, and

seek bail, just as with any other removal proceedings. There is no basis for issuing Plaintiffa special exemption from immigration law *now*, particularly in a case where the Department of State is not a defendant.

Plaintiff's reliance on a TRO issued in *Chung v. Trump*, No. 25-cv-2412 (S.D.N.Y. Marc. 25, 2025) is completely inapposite. In that case, an administrative warrant for plaintiff's arrest had been issued based on alleged foreign policy harm. *See Chung v. Trump*, No. 25-cv-2412 at Dkt. 8 at 7 (plaintiff's memorandum describing arrest warrant). In contrast, Plaintiff has offered no evidence that Defendants seek to arrest and detain Plaintiff, nor that the foreign policy harm statute is at issue here.

Simply put, Plaintiff's case here is much weaker than the plaintiff's case in *Zhou v. Lyons*, No. 2:25-cv-02994-CV-SK. To the extent any TRO relief were applicable, it should be consistent with, or narrower than, the limited relief that Judge Valenzuela orderd in *Zhou*—rather than falsely analogized to inapposite cases.

C. Plaintiff Has Not Satisfied Their Burden to Proceed Anonymously

Plaintiffhas not satisfied their burden to proceed anonymously, so as to keep the Defendants and the public in the dark about the veracity of their allegations and the facts bearing on their claims. The public's interest in open courts, and the government's need for information to defend itself, greatly outweighs any baseless concerns of retaliation premised on the unrelated and inapposite news articles that Plaintiff cites. The mere fact of filing an immigration lawsuit is not justification for the extraordinary remedy of depriving the Defendants and the public of knowing who the Plaintiff even is.

As an initial matter, Plaintiff's personally identifiable information in this immigration case is already protected from public disclosure by Fed. R. Civ. P. 5.2(c) and C.D. Cal. L.R. 5.2-1. Moreover, public access to the docket in this immigration case is already restricted. Further restriction is not required.

Indeed, as noted above, essentially all of the other many SEVIS cases have proceeded with named plaintiffs, not with anonymous plaintiffs. There is no evidence of retaliation, nor any conceivable reason why there would be. Proceeding with secret

anonymous accusers is not warranted or justifiable in such basic immigration cases.

Fed. R. Civ. P. 10(a) states that "[t]he title of the complaint must name all the parties." Additionally, the Central District's Local Rules require parties to list, on the first page of all documents, the "names of the parties." L.R. 11-3.8(d). This rule embodies the presumption of openness in judicial proceedings. *See Gannett Co. v. DePasquale*, 443 U.S. 368, 386 n.15 (1979). The use of a fictitious name in litigation "runs afoul of the public's common law right of access to judicial proceedings." *Does I thru XXIII v. Advanced Textile Corp.*, 214 F.3d 1058, 1067 (9th Cir. 2000).

In the Ninth Circuit, "the common law rights of access to the courts and judicial records are not taken lightly." *Kamakana v. City of Honolulu*, 447 F.3d 1172, 1178 (9th Cir. 2006) (cleaned up). Thus, parties may only use pseudonyms in the "unusual case," when "the party's need for anonymity outweighs prejudice to the opposing party and the public's interest in knowing the party's identity." *Advanced Textile*, 214 F.3d at 1067-68. *See Doe v. Pasadena Unified Sch. Dist.*, 2018 WL 6137586, at *2 (C.D. Cal. Feb. 20, 2018) (ordering plaintiffs to show cause in writing why the complaint should not be dismissed for failure to identify the Doe plaintiff) (citing *Doe v. Rostker*, 89 F.R.D. 158, 163 (N.D. Cal. 1981) ("This court has both the duty and the right to ensure compliance with the Federal Rules and to take action necessary to achieve the orderly and expeditious disposition of cases.")).

Where, as here, the use of a pseudonym is sought to ostensibly protect the complainant from retaliation, the district court is to determine the need for anonymity under the following factors: (1) the severity of the threatened harm, (2) the reasonableness of the anonymous party's fears; (3) the anonymous party's vulnerability to such retaliation; (4) the prejudice to the opposing party, and (5) the public interest. *Id.* at 1068; *see also Doe v. Kamehameha Sch./Bernice Pauahi Bishop Est.*, 596 F.3d 1036, 1042 (9th Cir. 2010). The Court has discretion to permit anonymity only if "the party's need for anonymity outweighs prejudice to the opposing party and the public's interest in knowing the party's identity." *Id.* Thus, the Court should "determine the precise

prejudice at each stage of the proceedings to the opposing party, and whether proceedings may be structured so as to mitigate that prejudice." *Id*.

As their basis for contending they face a risk of unlawful retaliation here to the point it requires the extraordinary remedy of proceeding pseudonymously, Plaintiff largely relies on news articles concerning specialized arrests and detentions based on Department of State Decisions relating to activist student political activity. But Plaintiff simultaneously alleges that Plaintiff is not actually involved in any similar political activity. Doe Decl. ¶ 6. And Plaintiff has not sued the Department of State. Nor has Plaintiff been issued an arrest warrant like those students were. Moreover, the news articles that Plaintiff relies have no reference to SEVIS record termination – the issue giving rise to Plaintiff's complaint. App. at 10-13, fn. 3-13. While Plaintiff claims that these news articles have caused Plaintiff to experience a generalized fear of retaliation by the federal government, Plaintiff has shown no connection between the legal claims and facts at issue in those articles and the facts of this case. *Id*.

The prejudice to the Defendants in not knowing the particular circumstances over which they are being sued in connection with an emergency injunction hearing is extremely serious. To take an obvious example, Plaintiff's ex parte application claims via its supporting anonymous Doe declaration that Plaintiff's alcohol-related offense was minor. It is impossible to tell whether that is correct, since Plaintiff has only submitted an anonymous declaration that does not even identify what the alcohol-related offense was. Yet Plaintiff asks the Court to issue extraordinary injunctive relief against the Defendants on the basis of such conclusory assertions made by an anonymous declarant—regardless of the actual facts of Plaintiff's circumstances. That is inappropriate.

Requiring the Defendants to defend legal claims against an anonymous and hidden

⁶ Plaintiff's citation to *Student Doe v. Noem*, 2:25-cdv-01103, Dkt. 13 (Order) (E.D. Cal. Apr. 17, 2025) is not dispositive because the defendants in that case did not oppose plaintiff's motion to proceed under pseudonym. *See* Tolchin Decl. at 54 (Par. A).

accuser is an extreme measure that is not justified here, and which has neither been used nor been found necessary in the many other SEVIS termination cases brought by numerous other counsel around the country. Furthermore, the general public has an interest in knowing the identity of litigants. Accordingly, the Court should deny the request to proceed anonymously.

For the same reasons, Plaintiff's request for an unspecified protective order restricting the sharing of information about Plaintiff's identity and "personal information" should be denied. Plaintiff's proposed order [Dkt. 19-1, ¶ 2] suggests that after their preliminary relief is granted, they may then identify Plaintiff's identity to Defendant's counsel, subject to certain vague limitations, solely for purposes of litigation. This kind of specialized limitation has not been applied in the other SEVIS cases, and there is no need whatsoever for it here.

Plaintiff claims that "the details of Plaintiff's specific situation are of limited relevance." App. 21:15-16 ("the individual identity of Plaintiff is not necessary to facilitate the public's understanding of judicial decision-making..."). That is not true. According to Plaintiff's complaint, it was arbitrary and capricious for ICE to terminate Plaintiff's SEVIS record because of Plaintiff's criminal history—Plaintiff contends that ICE, looking at the criminal history in question, could not have acted reasonably in terminating his SEVIS status. See Compl. ¶42. Plaintiff does not apparently argue that no criminal history could ever justify SEVIS termination. Rather Plaintiff insists that their own criminal history is inherently insufficient to warrant SEVIS termination, because it is—according to Plaintiff's anonymous declaration—so minor. But an APA claim alleging "arbitrary and capricious" action by a federal agency is decided based upon the actual record before the agency. It is akin to appellate review of a District Court decision, ascertaining whether the decision was appropriate relative to the record. It is not based on the Plaintiff's own after-the-fact averments about why their criminal record is putatively not serious.

Moreover, the "sample" protective orders attached to the Tolchin Declaration

patently support Defendants' position, not Plaintiff's request. *See* Tolchin Decl. Ex. B-C. The plaintiffs who were seeking relief in both cases were expressly named in the case caption of the complaint that initiated those lawsuits. *Id.* Specifically, *Osny Sort-Vasquez-Kidd* was the named plaintiff in the first case, and *Ernesto Torres* was the named plaintiff in the second case. *Id.* Contrary to the suggestions of Plaintiff's counsel, their pursuit of anonymity here is completely inconsistent with normal practice.

In any event, the government's need for information to defend itself, and the public's need for basic information about civil lawsuits, greatly outweighs Plaintiff's asserted fear of retaliation based on news articles regarding unrelated decisions by different federal agencies that are not defendants in this case, addressing foreign policy political activity that is not at issue in this case, under a special statutory provision that is not at issue in this case. Accordingly, the Court should deny Plaintiff's request to issue an order with protective-order type provisions extending beyond the protection already provided by Fed. R. Civ. P. 5.2(c) and Local Rule 5.2-1, including the normal sealing of an immigration case docket.

D. A Bond Is Required Under Fed. R. Civ. P. 65(c)

If the Court decides to grant relief, it should order a bond pursuant to Fed. R. Civ. P. 65(c), which states "The court may issue a preliminary injunction or a temporary restraining order *only if the movant gives security* in an amount that the court considers proper to pay the costs and damages sustained by any party found to have been wrongfully enjoined or restrained." Fed. R. Civ. P. 65(c) (emphasis added). Here, because Plaintiff admits they have no valid visa (App. 21:6; Compl. ¶ 6), the amount of any bond should be akin to an appearance bond.

VI. CONCLUSION

The Court should deny Plaintiff's ex parte Application.

1	Dated: April 24, 2025 Respectf	fully submitted,	
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12	2		
13	Certificate of Compliance		
14	The undersigned, counsel of record for the Defendants, certifies that this		
15	Opposition Brief is 24 pages, which complies with the page limit set in the Court's		
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17		Alexander L. Farrell PAUL (BART) GREEN	
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